

Hawaii State Association of Counties (HSAC)
Counties of Kaua'i, Maui, and Hawai'i, and City & County of Honolulu

MINUTES
HSAC EXECUTIVE COMMITTEE MEETING
Wednesday, June 22, 2011 at 8:38 a.m.
Grand Wailea Hotel Resort & Spa
3850 Wailea Alanui Drive, Wailea Maui

CALL TO ORDER

The HSAC Executive Committee was called to order at 8:38 a.m. by Kaua'i Councilmember and HSAC President Mel Rapozo.

The County of Kaua'i:	President Mel Rapozo	Present
-----------------------	----------------------	---------

The City and County of Honolulu:	Vice-President Stanley Chang	Present
----------------------------------	------------------------------	---------

The County of Hawai'i:	Secretary K. Angel Pilago	Present
------------------------	---------------------------	---------

The County of Maui:	Treasurer Joseph Pontanilla	Present
---------------------	-----------------------------	---------

Others Present: The meeting was open to the General Membership of HSAC and attendees of the HSAC annual conference, as a result the EC meeting was attended by roughly 40 different members, conference guests, and staff whose names were not recorded.

MINUTES

A. Minutes of the May 13, 2011 HSAC Executive Committee Meeting were submitted by HSAC Secretary K. Angel Pilago for review and approval.

MOTION TO ACCEPT:	V.P. Stanley Chang
SECOND TO THE MOTION:	Treasurer Joseph Pontanilla
DISCUSSION:	None
The Motion Passed unanimously	

REPORTS

A. Treasurer's Reports

1. A Treasurer's Reports for the Month of April 2011 and a report for the month of May 2011 were submitted by HSAC Treasurer Joseph Pontanilla for review and approval.

MOTION TO ACCEPT:	Secretary K. Angel Pilago
SECOND TO THE MOTION:	Treasurer Joseph Pontanilla
DISCUSSION:	None
The Motion passed unanimously	

B. County Reports

1. Maui County EC representative Treasurer Joseph Pontanilla reported that Maui County had recently passed their Maui County's budget which totaled \$567 Million Dollars. In early May the County of Maui also took action on real property tax issues which included the reduction of the Home Exemptions from \$300,000 to \$200,000 and also approved a requirement that homeowners prove they are Maui residents in order to qualify for any real property tax exemptions.
2. Hawai'i County representative Secretary K. Angel Pilago reported that Hawai'i County had not yet completed their budget process as the Council submitted budget was vetoed by Mayor Kenoi and Hawai'i County will be going into a Special Council Session on Friday June 24, 2011 and a Second Special Session on Thursday July 30, 2011 to handle the override.
3. The City and County of Honolulu representative Vice-President Stanley Chang reported that Honolulu recently completed its budget process. Mayor Peter Carlisle vetoed several bills which the Council will address in a special session next week. Honolulu is also working very hard on the Counties of Hawaii Sister City Summit being held in September of this year in conjunction with HSAC, the U.S. Departments of State and Commerce, and the State of Hawaii's Department of Business, Economic Development and Tourism (DBEDT).
4. Kaua'i County representative President Mel Rapozo reported that Kaua'i recently completed their budget process, in the interests of time President Rapozo limited his report.

C. National Association of Counties (NACo) Report

In the consideration of the time limitations to the EC meeting, President Rapozo recommended that barring any objections, the NACo report be deferred. Hearing no objections, the report was deferred.

D. Western Interstate Region (WIR) Report

In consideration of the time limitations to the EC meeting, President Rapozo recommended that barring any objections, the WIR report be deferred. Hearing no objections, the report was deferred.

UNFINISHED BUSINESS

A. Moved to the end of the Agenda

NEW BUSINESS

- A. Communication (dated May 9, 2011) from the Honolulu Chief Clerk, Patricia Mau-Shimizu, to inform HSAC of the adoption in the 2011 Regular Session of Resolution No. 139 – Creating a task force on establishing the Bank of the State of Hawaii.

MOTION TO RECEIVE:	Treasurer Joseph Pontanilla
SECOND TO THE MOTION:	V.P. Stanley Chang
DISCUSSION:	None
The Motion passed unanimously	

- B. Communication (dated May 9, 2011) from Maui Council Chair Danny A. Mateo, requesting consideration of the Committee to appoint Councilmember Joseph Pontanilla as a NACO Director.

MOTION TO RECEIVE:	Secretary Angel K. Pilago
SECOND TO THE MOTION:	V.P. Stanley Chang
DISCUSSION:	None
The Motion passed unanimously	

- C. Communication (dated June 3, 2011) from Kaua'i County Council Chair Jay Furfaro, informing President Rapozo that the Council approved HSAC's proposed slate of officers for fiscal year 2011/2012.

MOTION TO RECEIVE:	Treasurer Joseph Pontanilla
SECOND TO THE MOTION:	V.P. Stanley Chang
DISCUSSION:	None
The Motion passed unanimously	

- D. Communication (dated June 7, 2011) from President Rapozo to NACo President Glen Whitley, informing him of HSAC appointments to the NACo Steering Committees.

MOTION TO RECEIVE:	Treasurer Joseph Pontanilla
SECOND TO THE MOTION:	V.P. Stanley Chang

DISCUSSION: None
The Motion passed unanimously

- E. Communication (dated June 8, 2011) from Honolulu City Clerk informing the committee of the passing of Resolution 11-163, FD1, approving the HSAC slate of officers for fiscal year 2011-2012.

MOTION TO RECEIVE: Treasurer Joseph Pontanilla
SECOND TO THE MOTION: V.P. Stanley Chang
DISCUSSION: None
The Motion passed unanimously

- F. Discussion of the 2011 HSAC Legislative Package (Timeline)

President Rapozo explained that the intent of this agenda item is to present for approval the Legislative timeline for HSAC's Legislative package. The timeline reads as follows:

- Request for proposals from each respective County Council to be submitted to the HAAC Executive Committee by September 2, 2011;
- Schedule HSAC Executive Committee Meeting for Mid-September to discuss and initially approve the 2012 HSAC Legislative Package;
- Deadline for Counties to approve the 2012 HSAC Legislative Package by October 14, 2010, to be approved by the HSAC Executive Committee at a subsequent meeting.

*MOTION TO RECEIVE: Treasurer Joseph Pontanilla
SECOND TO THE MOTION: Secretary Angel K. Pilago
DISCUSSION: None
The Motion passed unanimously

UNFINISHED BUSINESS

- A. President Rapozo took Unfinished Business items A, B, and C of the Agenda and pooled their discussion. These Agenda items, relating to A) opening membership to corporations per HSAC Bylaws B) hiring and Executive Director of HSAC and C) a new fee structure for HSAC membership had been initiated by former HSAC Vice-President and Honolulu City Council Chair Nestor Garcia. The discussion items had been deferred for action several times in the past and President Rapozo requested that at this meeting a joint presentation be made on these subjects. President Rapozo called upon Kekoa McClellan, Chief of Staff to Vice-President Stanley Chang to provide the presentation which discussed the benefits of opening membership to corporations, hiring an

Executive Director, and adopting a new fee structure (Mr. McClellans' Report, compiled in conjunction with Honolulu Council Chair Garcia's HSAC Liaison Mark Segami, is attached for quick reference). President Rapozo recommended that a Sub-committee of the Executive Committee be established relating to the appointment and hiring of an Executive Director.

MOTION TO ESTABLISH A SUB-COMMITTEE RELATING TO THE APPOINTMENT AND HIRING OF AN EXECUTIVE DIRECTOR, EXPANSION OF HSAC MEMBERSHIP TO CORPORATIONS, AND MODIFICATIONS OF HSAC DUES

MOTION: Vice-President Stanley Chang
SECOND TO THE MOTION: Secretary K. Angel Pilago
DISCUSSION: President Rapozo informed the EC that EC members should provide to the EC the name of their respective County's designee to the Sub-Committee at the July EC Meeting. President Rapozo stressed that as this has been deferred on several occasions that this Sub-Committee's establishment was a necessary and overdue measure.
The Motion Passed Unanimously

B. Discussion and approval of nominees to the NACo Board of Directors for Fiscal Year 2011-2012:

1. Presidential Nominee, City and County of Honolulu (NACo)
2. Joseph Pontanilla, Maui County (NACo)

President Rapozo informed the EC that as not all counties have submitted their approved slates, the EC cannot approve these Agenda items. President Rapozo entertained a motion that to provide for adequate time for all counties to approve and submit their slates for the Executive Committee, the terms of the current four members of HSAC's EC be extended for 60 days.

MOTION TO EXTEND THE TERMS OF CURRENT EXECUTIVE COMMITTEE MEMBERS FOR 60 DAYS

MOTION: Secretary K. Angel Pilago
SECOND TO THE MOTION: Treasurer Joseph Pontanilla
DISCUSSION: None
The Motion Passed Unanimously

ANNOUNCEMENTS

- A. Treasurer Joseph Pontanilla expressed his thanks for his fellow EC members support of the HSAC annual conference

- B. Secretary K. Angel Pilago expressed his Mahalo to President Whitley for his support of HSAC and Hawaii. Additionally, Treasurer Pontanilla shared that the canoes of the Polynesian Voyaging Society are making a tour of the Islands and encouraged participation in their activities.
- C. President Rapozo announced that next EC meeting will be held on July 8, 2011 at Honolulu Hale at 10:00 a.m.

ADJOURNMENT

MOTION TO ADJOURN:
SECOND TO THE MOTION:
DISUCSSION: None
The Motion passed unanimously

Vice-President Chang
Treasurer Joseph Pontanilla

Respectfully Submitted,



Vice-President Stanley Chang